



Town of New Castle
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Agenda
New Castle Town Council Meeting
Tuesday, November 20, 2018, 7:00 p.m.

Starting times on the agenda are approximate and intended as a guide for Council.
The starting times are subject to change by Council, as is the order of items on the agenda.

Call to Order
Pledge of Allegiance
Roll Call
Meeting Notice
Conflicts of Interest
Agenda Changes

Citizen Comments on Items not on the Agenda

-Comments are limited to three minutes-

Consultant Reports

Consultant Attorney
Consultant Engineer

Items for Consideration

- A. Consider Request from Branding & Marketing Ad-Hoc Committee for Reallocation of 2018 Funds, and for Funding in the 2019 Budget (7:05 p.m.)**
- B. Update on the 2018 MAD Biking Event and Discussion of Potential 2019 Event (7:20 p.m.)**
- C. Consider Health & Welfare Grants to Outside Agencies (7:35 p.m.)**
- D. Consider Resolution TC 2018-24, A Resolution of the Town Council of the Town of New Castle, Colorado Adopting a Directory of Fees and Charges for the Town (7:50 p.m.)**

Recess the Town Council Meeting, Convene as the Water and Sewer Enterprise

E. Consider Ordinance 2018 E-2, An Ordinance of the Town of New Castle Water & Sewer Enterprise Increasing Water and Sewer Service Charges (first reading) (8:05 p.m.)

Adjourn the Water and Sewer Enterprise, Reconvene the Town Council Meeting

F. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees (8:20 p.m.)

G. Consent Agenda (8:50 p.m.)

Items on the consent agenda are routine and non-controversial and will be approved by one motion. There will be no separate discussion of these items unless a council member or citizen requests it, in which case the item will be removed from the consent agenda.

Grove's Black Dog Saloon Hotel & Restaurant Liquor License Renewal
Feather Petroleum 3.2% Beer Off-Premises Liquor License Renewal
Resolution TC 2018-25 – Authorizing Signers on Bank Accounts

Staff Reports (8:55 p.m.)

Town Administrator

Town Clerk

Town Planner

Public Works Director

Commission Reports (9:05 p.m.)

Planning & Zoning Commission

Historic Preservation Commission

Climate Action Advisory Committee

Senior Program

RFTA

AGNC

GCE

EAB

Council Comments (9:15 p.m.)

Adjourn (9:30 p.m.)